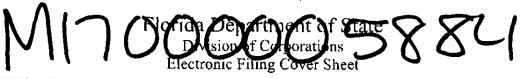
7/12/2017

Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (512)418-6949

Fax Number

: (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## Foreign Limited Liability Company CG POWER AMERICAS, LLC

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## COVER LETTER

TO:	Registration Section Division of Corporation	9	e e e e e e e e e e e e e e e e e e e					
SUBJI	CG Power Americas							
		Name of	Limited Liability (	Company				
The en Exister	closed "Application by Forence, and check are submitted	eign Limited Liability Comp to register the above refere	pany for Authoriza enced foreign limit	tion to Tra ted liability	ansact Business in Florida," ( y company to transact busine	lertificate of ss in Florida		
Please	return all correspondence co	oncerning this matter to the	following:					
	James Commod	ore						
	<del></del>	N	ame of Person					
	CG Power USA	CG Power USA fnc						
		Firm/Company						
	P.O. Box 1086	P.O. Box 1086						
	Address							
	Schenectady, N	Y 12305						
	·	City/S	tate and Zip Cogle	<u> </u>				
	james.commodor							
		E-mail address; (to be use	d for future annual	report not	iffication)			
For fur	ther information concerning	this matter, please call.						
	James Commodore		518 at (	795-33	18			
	Name o	Contact Person	Area Code	Day	time Telephone Number			
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			Division Registrat Clifton B 2661 Exc	F ADDRESS: of Corporations ion Section building ecutive Center Circle see, FL 32301			
Enclos	ed is a check for the following S125.00 Filing Fee	ng amount:  \$\square\$ \$130.00 \text{ Filing Fee & Certificate of Status}	S155 00 Filia Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Cer of Status & Certified Copy			

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA CG Power Ameicas, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.I.C," or "LL.C.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 07/01/2017 (Dute first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 3625 NW 82nd Ave Ste 202 Doral, FL 33166 (Street Address of Principal Office) 3625 NW 82nd Ave Ste 202 1100 Doral, FL 33166 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my daties, and I am familiar with and accept the obligations of my position as registered agent. T Corporation System

I Corporation System

Michael Seraphin, Assistant Secretary

(Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Sandeep Chakravarry, President - 3625 NW 82nd Ave Ste 202, Doral, FL 33166 Greg Grieco, Treasurer - 3625 NW 82nd Ave Str 202, Doral, FL 33166 James Commodore, Secretary - 3625 NW 82nd Ave Ste 202, Doral, FL 33166 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Signature of an authorized person This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James Commodore

Typed or printed name of signee

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CG POWER AMERICAS, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE TWELFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5931594 8300 SR# 20175190899

You may verify this certificate online at corp.delaware.gov/authver.shtml

JAPTI by W. Bullack, Shorkery of State

Authentication: 202866246

Date: 07-12-17